

# UNITED STATES DISTRICT COURT

## DISTRICT OF WYOMING

UNITED STATES OF AMERICA

VS

**PAUL D. CARDWELL**  
DEFENDANT

Case No. 12-CR-81-2F Date 7/29/13Time 3:34 pm - 4:08 pm
☐ Indictment      ☐ Information  
☐ Complaint      ☒ Other

IA on Petition to revoke pre-trial release

Offense \_\_\_\_\_

Recorded \_\_\_\_\_ ☐ Disk NO. \_\_\_\_\_Before the Honorable, Nancy D. Freudenthal

Abby Logan  
Deputy Clerk

Jan Davis  
Court Reporter

Tom Fitzgerald  
Probation Officer

Lisa Leschuck  
Asst. U.S. Attorney

Ross Mueske  
Marshal

INTERPRETER none

Appeared

☐ Voluntarily  
☒ In-Custody

☐ Defendant filed financial affidavit and is informed of consequences if any false information is given

Attorney appearing

defendant informs the Court that he has retained counsel but is unsure if that representation will continue asks that this matter be deferred and such is granted

☐ FPD      ☐ PANEL-CJA      ☐ RETAINED

☐ Attorney waived
1. Initial appearance Date 7/29/13 (Comments) \_\_\_\_\_**BOND IS**
☒ Defendant is detained  
☐ Set at \$ \_\_\_\_\_ ☐ Cash or Surety ☐ Unsecured  
☐ Continued on the same terms and conditions  
☒ Detention and/or Preliminary hearing set for Prelim/Final Hearing set for 8/9/13 at 1:30 p.m.
☐ Obey all laws, Federal, State and Local  
☐ Seek/Maintain employment  
☐ 3<sup>rd</sup> party custody of \_\_\_\_\_  
☐ Not use or possess firearms/ammunition/explosives  
☐ Not use or possess alcohol  
☐ Not use alcohol to excess  
☐ Submit to drug/alcohol testing  
☐ Do not obtain passport  
☐ Surrender passport to \_\_\_\_\_

☐ Maintain current residence  
☐ Report to Pretrial Services as directed  
☐ Travel restricted to \_\_\_\_\_  
☐ Abide by the following curfew \_\_\_\_\_  
☐ Not use or possess controlled substances/drugs  
☐ Avoid all contact with \_\_\_\_\_  
☐ Post property or sum of money \_\_\_\_\_  
☐ Undergo medical/psychiatric treatment/exam

☐ Other  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

## MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court

☐ Bail review/detention hearing Date \_\_\_\_\_  
☐ Defendant detained - Reasons \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

☐ Defendant committed to custody of U.S. Marshal  
☐ Preliminary hearing set for \_\_\_\_\_ ☐ Preliminary hearing waived  
☐ Removal hearing waived ☐ Removal hearing held Date \_\_\_\_\_  
☐ Court orders defendant held to answer to U.S. District Court, District of \_\_\_\_\_  
☐ Bond to transfer Defendant to report on or before \_\_\_\_\_  
☐ Warrant of removal and final commitment to issue \_\_\_\_\_  
☐ Case continued to \_\_\_\_\_ for \_\_\_\_\_  
☐ Other \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

2. Preliminary hearing Date \_\_\_\_\_  
 Witnesses \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 Outcome \_\_\_\_\_  
☐ Bound over to U.S. District Court ☐ Dismissed  
☐ Other \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

### Arraignment

☐ Defendant waives indictment  
☐ Information filed by Government  
☐ Superseding indictment/information filed by Government

### DEFENDANT ENTERS A PLEA OF

☐ Not guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_  
☐ Guilty to count(s) \_\_\_\_\_ of an \_\_\_\_\_

#### Not Guilty Plea

☐ Court orders discovery per rule 16 FRCrP  
☐ Court orders access to Grand Jury Transcripts  
☐ Motions to be filed in \_\_\_\_\_ days or  
 On / Before \_\_\_\_\_  
☐ Trial date set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_  
☐ Speedy trial expires on \_\_\_\_\_

#### Guilty Plea

☐ Court is satisfied there is factual basis for a plea of guilty  
☐ Defendant referred to probation for presentence investigation  
☐ Defendant advised on consequence of a plea of guilty  
☐ Plea agreement filed  
☐ Sentencing set for \_\_\_\_\_ at \_\_\_\_\_  
 In \_\_\_\_\_  
☐ Plea conditionally accepted

## MAGISTRATE CRIMINAL PROCEEDING SHEET

Disposition by District Court